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Circle Society, Corp.
 C/O David Saffron
 PO Box 279
 Pomona, CA 91769

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Gavel - Order on Motion

2:19-cv-01697-JAD-DJA
Commodity Futures Trading
Commission v. Saffron et al

APPEAL

United States District Court
District of Nevada

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Case Name: Commodity Futures Trading Commission v. Saffron et al

Case Number: 2:19-cv-01697-JAD-DJA

Filer:

Document Number: 123

Docket Text:

ORDER. IT IS THEREFORE ORDERED that Saffron's motion to alter or amend judgment [ECF No. [115]] is **GRANTED** in part and **DENIED** in part. See Order for additional information. Signed by Judge Jennifer A. Dorsey on 3/16/2022.(Copies have been distributed pursuant to the NEF - cc: Copy of Order to 9th Cir. re Case No. Case No. 21-15952 - YAW)

2:19-cv-01697-JAD-DJA Notice has been electronically mailed to:

Timothy James Mulreany tmulreany@cftc.gov

Danielle Edward Karst dkarst@cftc.gov, GMalas@cftc.gov, cbrescia@cftc.gov, hvantassel@cftc.gov, phayeck@cftc.gov

2:19-cv-01697-JAD-DJA Notice has been delivered by other means to:

Circle Society, Corp.
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David Gilbert Saffron
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Toluca Lake, CA 90068

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Salt Lake City, UT 84111

The following document(s) are associated with this transaction:

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[STAMP dcecfStamp_ID=1101333072 [Date=3/16/2022] [FileNumber=10611523-0] [5014a2b59bfc9da39da73114972d92eaa8d80844707a88e6501676e8eb965a63648bd6d4237404aea048e11f0685b4f3b7f3d506fe6b413ce50727014af35f3c]]

1 UNITED STATES DISTRICT COURT

2 DISTRICT OF NEVADA

3 Commodity Futures Trading Commission,

Case No.: 2:19-cv-01697-JAD-DJA

4 Plaintiff

5 v.

**Order Granting in Part Defendant's
Motion to Amend Judgment**

6 David Gilbert Saffron a/k/a/ David Gilbert
and Circle Society, Corp.,

[ECF No. 115]

7 Defendants

8 In March 2021, I granted plaintiff Commodity Futures Trading Commission's motion for
9 default judgment against defendants David Gilbert Saffron and Circle Society, Corp. for
10 violations of the Commodity Exchange Act arising out of a ponzi scheme involving the
11 cryptocurrency Bitcoin.¹ I ordered the defendants to pay restitution, disgorgement, and a civil
12 penalty, and I issued a permanent injunction prohibiting defendants from all commodity trading.
13 Pro se defendant Saffron moves to amend the permanent-injunction portion of the judgment.²
14 He contends that the judgment must be amended for two reasons: (1) it is overly broad as it
15 applies to him because it would ban him from owning or trading cryptocurrency; and (2) it harms
16 innocent third-parties that may have been Saffron's agents but were not in active concert with his
17 fraudulent schemes.³ Saffron moves for relief under Federal Rule of Civil Procedure (FRCP)
18 59(e) or FRCP 60(a).

19 Based on the content of his arguments, I liberally construe his challenge to the third-party
20 reach of the judgment as one raised under FRCP 60(a) and his challenge to the judgment as it

21
22 ¹ ECF No. 112 (order and judgment); ECF No. 114 (transcript of hearing and oral ruling).

23 ² ECF No. 115.

³ *Id.* at 4–7.